



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Karen Gaio, Board Member

CRA AGENDA: September 28, 2004  
TO: Agency Board Members  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of September 14, 2004

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of September 14, 2004.

# PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

## Minutes

Regular Meeting of September 14, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:38 p.m., Tuesday, September 14, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman Robert Christman Floyd Petersen Karen Gaio Hansberger
Councilman Absent:	None
Others Present:	Executive Director Dennis Halloway General Counsel Richard Holdaway Special Counsel Mark Huebsch

### Closed Session

CRA-2004-048 – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- |    |                      |  |
|----|----------------------|--|
| a. | Property:            | 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property |
|    | Negotiating Parties: | Dennis Halloway, the Lewis Companies   |
|    | Under Negotiation:   | Price and Terms of Payment   |
| b. | Property:            | 10806 Poplar Street and a 2.5 acre parcel fronting Redlands Boulevard near Rhonda Street         |
|    | Negotiating Parties: | Dennis Halloway, Shirou Kunihiro   |
|    | Under Negotiation:   | Price and Terms of Payment   |
| c. | Property:            | 10946 Cabrillo Loop  |
|    | Negotiating Parties: | Dennis R. Halloway, Pamela Byrnes-O'Camb, Marc & Jennifer Amador                                 |
|    | Under Negotiation:   | Price and terms of payment   |

The Agency Board immediately recessed to consider the closed session items as listed, and reconvened at 7:03 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with its Legal Counsel and Negotiators and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda, and reconvened at 10:47 p.m. with all members present.

No items were added or deleted; no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

### General

CRA-2004-049 – Minutes of August 24, 2004

Motion by Petersen, seconded by Christman and unanimously carried to approve the Minutes of August 24, 2004 as presented.

CRA-2004-050 – Modification to the First Time Homebuyers Program to provide up to 20 percent (formerly 10 percent) of the sales price of the house, but no more than \$40,000 (formerly \$20,000) to qualified applicants whose gross annual income does not exceed 80% of median area income based upon family size

Motion by Hansberger, seconded by Christman and unanimously carried to approve the modification to the First Time Homebuyers Program as submitted.

CRA-2004-051 – Request to exceed Program Limits regarding rehabilitation of a mobile home within the Alto Camino Mobile Home Park

Motion by Petersen, seconded by Hansberger and unanimously carried to approve the request as submitted.

CRA-2004-052 – CRA Bill #R-2004-17 – Repealing Resolution No. 219 and rescinding the Real Property Exchange Agreement between the Loma Linda Redevelopment Agency and Shirou Kunihiro and Satsuki Kunihiro, as Trustees of that certain Revocable Declaration of Trust known as the Shirou and Satsuki Kunihiro Revocable Trust

**Motion by Brauer, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2004-17.**

**Resolution No. 229**

A Resolution of the Loma Linda Redevelopment Agency rescinding and setting aside the prior approval of an agreement for the exchange of property with the Kunihiro Group

The meeting adjourned at 10:50 p.m.

Approved at the meeting of

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Secretary